

Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 06120 300615Z
ACTION SY-05

INFO OCT-01 ISO-00 /006 W
-----101319 010824Z /10
R 291946Z JUN 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 2864

LIMITED OFFICIAL USE CARACAS 6120

SY CHANNEL

FOR A/SY/PSI/I/GIB FROM RSO OLSON

EO 11652 NA
TAGS: ASEC
SUBJ: FINUCANE, JAMES ROBERT - CSC/OS/EO-10422-DD 8/20/75

REF: A SY/I MEMO OF 6/19/75; B ROI 8/19/75; C 75 STATE 210130
D 75 CARACAS 9578

1. THIS POINT OF INVESTIGATION HAS SURFACED DURING A CONTINUING REVIEW OF INVESTIGATIVE BACKLOG IN CARACAS. REFERENCES ARE SELF-EXPLANATORY REGARDING THIS LONG OVERDUE CASE.
2. LAST ACTION BETWEEN RSO AND SY/I WAS SET OUT IN REF D. SUBSEQUENTLY, RSO QUERIED PSO-BRIDGETOWN ON 8/4/76 REGARDING ASSESSMENT BY MR A C B WATTY, FINANCIAL SECRETARY MINISTRY OF FINANCE AND CONSUMER PROTECTION GOVT HEADQUARTERS, ROSEAU, DOMINICA, AND PSO BRIDGETOWN RESPONDED WITH TWO SHORT TELEGRAMS.
3. FIRST TELEGRAM FROM PSO DATED 8/16/76 STATED IN SUBSTANCE THAT INQUIRIES RE LETTER FROM A C B WATTY MENTIONED IN REF D HAD LED NOWHERE; THAT WATTY WAS NO LONGER IN OFFICE: AND THAT NO ONE IN ANTIGUA WAS FAMILIAR WITH CASE OF SUBJECT.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 CARACA 06120 300615Z

4. SECOND AND LAST TELEGRAM FROM PSO DATED 8/18/76 STATED THAT A TELEPHONE CHECK WITH DOMINICA VERFIED LODGINGS FOR SUBJECT AT 39 KING GEORGE V ST. AND ALSO EMPLOYMENT WITHDOMINICAN GOVT. PSO STATED IT WAS HIS OPINION THAT A PERSONAL FEUD BETWEEN WATTY AND SUBJECT RESULTED IN DEROGATORY REMARKS BY WATTY (REF D) WHICH UPON PRESSING THE MATTER WERE NOT SUBSTAN-

TIATED, AND THAT THE PSO DID NOT FEEL THAT THESE REMARKS SHOULD BE TAKEN ALL THAT SERIOUSLY. ALTHOUGH PSO INDICATED A ROI WOULD FOLLOW GIVING PARTICULARS REGARDING WATTY'S LETER NO REPORT WAS EVER RECEIVED.

5. THERE IS NO FURHTER INDICATION IN FILE OF ANY TRAFFIC BETWEEN RSO AND PSO, OR BETWEEN RSO AND SY/I AFTER 8/16/76.

6. IN VIEW OF THE FACT THIS POINT OF INVESTIGATION IS NOW NEARLY THREE YEARS OVERDUE, AND REFS B AND D SET OUT THE BASIC RESULTS OF INQUIRIES AT THE TIME, PLUS THE FACT THAT INFORMATION IN PARAS 3 AND 4 ABOVE ADD LITTLE DEFINITIVE INFORMATION RE SUBJECT, IT APPEARS THAT THISINVESTIGATION CAN BE CLOSED WITHOUT FUTHER ACTION BY THE RSO.

7. PLEASE ADVISE.
CROWLEY

LIMITED OFFICIAL USE

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CARACA06120
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t197807104/aaaaflln.tel
Line Count: 83
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 1a6d566b-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 210130
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1856414
Secure: LOCK1
Status: <DBA CORRECTED> jms 970821
Subject: FINUCANE, JAMES ROBERT - CSC/OS/EO-10422-DD
TAGS: ASEC, (FINUCANE, JAMES ROBERT)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1a6d566b-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014